

MINUTES OF THE COTTONWOOD HEIGHTS CITY HISTORIC COMMITTEE

HELD JUNE 14, 2017, 5:30 P.M. AT CITY HALL

MEMBERS PRESENT: Jerri Harwell, Gayle Conger, Don Antczak, Sylvia Orton, Allen Erekson,
Max Evans, Carol Woodside, James Kitchas, Melinda Hortin

MEMBERS EXCUSED: Joyce Wilson, Mike Peterson

OTHERS PRESENT: Ann Eatchel, City Events Manager

Max Evans opened the meeting at 5:40 P.M. He introduced Ann Eatchel, City Events Manager. She was replacing Councilman Mike Peterson at our meeting. She is heading BVD for the City. She showed the committee pictures of the train that is being made as our City's float. There will be a locomotive, tender, and a caboose. There will smoke, bells, and whistles and train sounds.

Gayle Conger reported that she has been working with Allen Roberts. By the end of June photos will be picked to be in the book. She requested anyone with high resolution photos that they think should be included need to be sent to her. She has many that have been collected over the years and they will chose from those if no new ones are sent.

There was \$9,200.00, remaining from the CLG grant which was awarded to Angie Abrams for 12 additional intensive local surveys. History Projects, an Allan Robert's company had won the bid for the original 16 properties. His bid was for \$10,000.00.

Mr. Evans reported that he has talked to Kent Powell and was given a price of just under \$4,000.00, to edit the 300 pages of our book. This is editing only. Ms. Conger mentioned that as soon as we know the number of photos, Mr. Roberts will have a fellow at his work give us an estimate for design.

Carol Woodside thanked Mr. Evans for his latest update of their proposal to update the ordinance for the City. Her subcommittee will arrange for a meeting with the City Planner and Attorney to go over their recommendations. Once that is done they will present the changes in regard to the historic site register to the City Council.

Melinda Hortin has volunteered to take on the project of planning and setting up the necessary equipment needed to provide our ability to access the City's interactive maps website. She will meet with Ann Eatchel next Thursday, June 22nd, to try out some different options for the setup.

Sylvia Orton thanked Ms. Hortin for taking on that huge job. She said that we would need set up the display by 4:00 P.M. on July 21st. The display will be up from 4:00 to 9:00 P.M. and again Saturday the 22nd, from Noon to 9:00 P.M. she asked that all that can give some time during those two days to come

over to the display and help out. She has ordered shirts for the committee. Ms. Eatchel will have some of the city workers help set up the grids. They will be up on Thursday.

This year there will be a Grand Marshal of the parade. Don Antczak was chosen for this honor. Ms. Eatchel needs a photo of Mr. Antczak standing by his "Antczak Park" sign for the next newsletter.

Ms. Orton reminded the committee that they need to resend their bios to Dan Metcalf. He will be out of town until the end of June. The bios should not be longer than 150 words.

Ms. Conger mentioned that Dan Metcalf has made changes to our website and the list of members is now up to date. Our Historic Questions and Answers are now included. He had gone back three months and eventually they all will be available. She also indicated that she received a call from the City and they have placed a large file in our storage room that contains documents relating to incorporation.

James Kitchas looked over our storage room and has come up with some suggestions and proposals he would like to share with the Council. He passed a copy of his proposal to the committee members. He will talk to us more about his ideas in our meeting in August.

Meeting adjourned at 6:21 P.M.